

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
5:00 PM Thursday, December 10, 2009  
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

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Item One: Roll Call

Item Two: Review and Approval of the December 10, 2009 Regular Meeting Agenda

Item Three: Review and Approval of the November 19, 2009 Regular Meeting Minutes

Item Four: **SECRETARY'S REPORT**

**1. Proposed Public Housing Maximum Rent Schedule**

In accordance with USHUD guidelines (24 CFR 5.504) & HUD Guide Book 7465.7, including in the Agenda package as **Attachment 1** is a copy of the proposed public housing maximum rent schedule. The E.D. will discuss this item with the Board. Andrea Walen, Chief Administrative Officer, will also be present to answer any questions the Board may have.

The Board will be requested to approve the proposed Public Housing Maximum Rent schedule by adopting **Resolution 09-21**.

**2. Proposed Public Housing Flat Rent Schedule**

In accordance with USHUD guidelines (24 CFR 960.253 (b) included in the Agenda package as **Attachment 2** is a copy of the proposed public housing flat rent schedule. The E.D. will discuss this item with the Board. Andrea Walen, Chief Administrative Officer, will also be present to answer any questions the Board may have.

The Board will be requested to approve the proposed Public Housing Flat Rent schedule for 2010 by adopting **Resolution 09-22**.

**3. PHA Annual Plan for FY 2009 - Revision III**

**Attachment 3** (attachments D&Z) include the changes for revision III, Significant Amendment Definition and the American Recovery Reinvestment Act (ARRA) Capital Fund budget for 2009 and the 2009 Capital Fund Recovery budgets for Sailboat and Sunnyreach. Copies of the revised Agency Plan will be available for Board Review.

Copies of the revised plan are also available for review at the Housing Authority's central office and public housing site offices. A public meeting, as required, has been scheduled for 6:00 PM, Thursday, December 10, 2009, at the Sailboat Bend Community room at 425 SW 4<sup>th</sup> Avenue.

The E.D. will discuss this item and request that the Board adopt **Resolution 09-23**, approving Revision III to the Housing Authority of the City of Fort Lauderdale's (HACFL) Annual Agency Plan for FY 2009

The revision to the Agency Plan will also be discussed at the public meeting and the Commissioners will be required to attend immediately following the Board meeting.

#### **4. Approval of American Recovery & Reinvestment Act (ARRA) Expenditures**

At the March 19, 2009 Board meeting, the board approved the E.D. accepting the ARRA Capital Funds and the proposed uses. Per the ARRA Grant and procurement policy the H/A is not required to do a formal bid for services, however, Board approval is required for expenditures exceeding the \$25,000 signing authority. The following items will be presented for Board approval:

- OK Generators purchase order - \$43,390
- Jarrett Electric Company - \$56,975
- Jarrett Electric Company - \$37,350
- T& M Contractor Services - \$28,000

The E.D. and Mike Tadros, CFO, will discuss these items with the Board and request a motion to approve the expenditures.

#### **5. Employee Incentive Compensation**

The E.D. will present this item for discussion.

**Item Five: NEW BUSINESS**

**Adjournment**